

Executive Board Meeting
Friday, January 3, 2020 2:00 PM Mountain

NALWDB Conference Room
525 Camino De Los Marquez
Suite 250
Santa Fe, NM 87505

Floyd Archuleta:	Absent
Scott Beckman:	Absent
Krutik Bhakta:	Absent
Ambrose Castellano:	Present
Rebecca Estrada:	Absent
Zane Fischer:	Absent
Rudy Garcia:	Present
Tommy Haws:	Absent
Vince Howell:	Present
Jenny Lambert:	Absent
Mario Lucero:	Absent
Marcos Martinez:	Absent
Carlos Medina:	Present
Sean Medrano:	Absent
Dr. Dorian Newton:	Absent
Kevin Romero:	Absent
Linda Siegle:	Absent
Arthur Sparks:	Absent
Rock Ulibarri:	Present

Present: 5, Absent: 14.

At 2:13 PM Executive Secretary Miranda Harris was asked by Chairman Weathers to take roll. Also in attendance were Jon Paul Romero and JD Weathers

1. Call to Order Roll Call

Meeting was called to order by Chairman Joseph Weathers at 2:13PM.

Roll call was made by NALWDB Secretary, Miranda Harris and a quorum was established.

Attended in person: Chairman Joseph Weathers, Rudy Garcia, Ambrose Castellano, Rock Ulibarri, Vince Howell. Attended via conference call: Jon Paul Romero. Guest: Carlos Medina.

2. Welcome/Introductions

3. Approval of Agenda

Mr. Rock Ulibarri made a motion to modify the agenda by removing items 5 & 6 and approve agenda with these amendments; seconded by Jon Paul Romero; motion passes by unanimous vote.

4. Executive Session Per NMSA 1978--Limited Personnel Matters

Mr. Rock Ulibarri made a motion to begin Executive Session; seconded by Jon Paul Romero; motion passes by unanimous vote. Roll call was made by NAWLDB Secretary, Miranda Harris and Executive Session was commenced at 2:18PM.

Mr. Rock Uilbarri made a motion to conclude Executive Session; seconded by Jon Paul Romero; motion passes by unanimous vote. Executive Session was concluded at 3:18PM. No action was taken. Roll call was made by NALWDB Secretary, Miranda Harris.

5. Report on Executive Session

6. Public Comments

7. Adjournment

Mr. Rock Ulibarri made a motion to adjourn; seconded by Jon Paul Romero; motion passes by unanimous vote. Meeting adjourned at 3:19PM/